Breakfast Meeting Minutes for Approval 7/31/2019 Wednesday, July 10, 2019 Littleton Opera House 2 Union St. Littleton, NH 03561

The Governor and Council convened at 9:37 a.m. with Governor Sununu and Executive Councilors Cryans, Volinsky, Prescott, Gatsas, and Pignatelli.

Governor Sununu reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting:

- Councilor Cryans will give a reading and lead the Pledge of Allegiance
- Performance:
 - o Dan Solomon from Northern Lights Music in Littleton will perform a couple songs
- Proclamation/Commendation(s):
 - o Commending the Littleton Coin Company on over 70 years of business
 - We'll be joined by David Sundman of the Littleton Coin Company
 - Commending Jeannette Howland and Mary Swinyer for their volunteerism at the Littleton Area Senior Center

The Governor and Council accepted the minutes from the June 19, 2019 meeting.

Councilor Prescott will host the next Governor and Executive Council meeting on Wednesday, July 31, 2019 at the Kingston Plains in Kingston NH.

The Governor and Council discussed the late item:

• Late Item #A, presented by Commissioner Sheehan from the Department of Transportation relative to the stabilization of approximately 400 feet of failed roadway embankment in Plainfield

The Governor and Council discussed the tabled item:

• Tabled Item #107, from the Department of Transportation, and the council said that they were ready to move forward with this item

The Governor and Council discussed other business:

• DES Commissioner Robert Scott gave a brief presentation on Water Infrastructure Projects.

The meeting was adjourned at 9:45 a.m.